

**\*\*\* SPECIAL MEETING \*\*\***  
**CITY PLANNING COMMISSION**  
**LOCATION**  
**CENTENNIAL II PLAZA**  
**7th FLOOR - GRIESEL ROOM**  
**805 CENTRAL AVENUE**

**June 23, 2005**  
**5:15 PM**

**MINUTES**

**CALLED TO ORDER**

Jacquelyn McCray called the meeting to order at 6:20 p.m.

**Commission Members:**

***Present:*** Ms. McCray, Ms. Hankner, Ms. Holston and Mr. Mooney

***Members Absent:*** Mr. Faux, and Mr. Paddock

**Community Development and Planning Staff:**

Renee Christon, Katherine Keough-Jurs and Jennifer Walke

***Law Department:***

Julia Carney

**TOPIC:** To consider a report on an Ordinance authorizing the Manager to enter into an agreement of lease with The Proctor & Gamble Company for Lunken Airport Lease areas 51 and 51A.

**Discussion**

Mr. Robert Vickrey of the Transportation & Engineering Department gave a summary of the Master Plans for Lunken Airport Lease area 51 and 51A.

Mr. Vickrey pointed out on a map displayed before the Commissioners, the location of Lease Area 51A and Lease Area 51. He also stated that the tail end of the new planes is larger and required more footage.

Ms. Eileen Enabnit, Director of the Department of Transportation and Engineering commented on how important it was to have a company like Procter and Gamble in the City of Cincinnati. She stated that the company is a great corporate citizen and has a long history in the City.

She also stated that there were many advantages to the expansion of the Lunken Airport including an increase in the City's net revenue.

The engineering staff presented the Commission with a "Frequently Asked Questions" document and a copy of the Master Plan for the airport.

In reply to Ms. Hankner, Ms. Enabnit stated that the CTAG Advisory Committee consisted of representative's from the neighborhoods, the Chamber of Commerce, the Safety Division and City Council. She pointed out that the City Advisory Committee knew of the plans for the larger aircrafts since 2004. The Master Plan was voted and approved by City Council in November of 2004. Ms. Enabnit apologized to the Commission for a special meeting and pointed out that it was a timing issue for the grass. The golf course is closed and out of operation for one season due to this project. To open the golf course on time for next year's playing season, the fertilization has to be done by a certain date. She stated that the City has been negotiating with Procter and Gamble and FAA since February.

Ms. Hankner pointed out that the Commission was informed that Procter & Gamble has already been flying the larger planes at Lunken Airport.

Ms. Hankner also pointed out that she had issues about how items are presented to the Planning Commission and the Planning Commission's role in the approval process. She stated that if the process continues where items are presented to the Commission at the last minute, she would, in the future, probably oppose the approval of those items. Ms. Hankner commented that she was impressed with the Master Plan for the Airport.

**Motion:** Mr. Mooney motioned approval of staff recommendation.  
**Second:** Ms. Hankner  
**Vote:** All ayes (4-0), motion carried

### **OTHER BUSINESS**

Mr. Mooney suggested that the Commission direct Planning staff to research the authority of the Commission to rezone the Banks Property as a PD. He felt that this would strengthen the City's position on the final development plans for this property.

### **ADJOURN**

**Motion:** Ms. Hankner motioned to adjourn.  
**Second:** Mr. Mooney  
**Vote:** All ayes (4-0), motion carried

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Margaret A. Wuerstle, AICP  
Chief Planner

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Caleb Faux, Chair

Date: \_\_\_\_\_

Date: \_\_\_\_\_